

September 6, 2019

**COMMITTEE MEMBERS**

Ilona Varga (Chair)  
Joseph Palamara (V-Chair)  
Glenn S. Anderson  
Sam Baydoun  
Terry Marecki  
Monique Baker McCormick  
Martha G. Scott

**NOTICE**

**OF THE**

**COMMITTEE ON WAYS AND MEANS**

**Tuesday, September 10, 2019 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, September 10, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
  - B. Chairwoman's Remarks
  - C. Approval of the minutes of the August 27, 2019 meeting
  - D. Unfinished Business
  - E. New Business
1. Communication dated August 7, 2019 (received August 21st) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-222 certifying revenue in the amount of \$75,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to recognize revenue from the Community Foundation for Southeast Michigan to support 2020 Census programming and outreach efforts. (2019-35-222)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

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2. Communication dated July 31, 2019 (received August 21st) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-235 reallocating expenditures in the amount of \$15,800 in the County Park Fund (208); the County Executive advises that the budget adjustment serves to address unfavorable variances in the Parks Millage Operating budget. (2019-35-235)
3. Communication dated August 1, 2019 (received August 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-236 reallocating expenditures in the amount of \$7,000 in the HHS Nutrition Fund (223); the County Executive advises that this budget adjustment serves to reallocate funds in Health/Environmental Programs from Services and Contractual Services to Personnel and Fringes to meet the needs of the department. (2019-35-236)
4. Communication dated August 9, 2019 (received August 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-242 certifying revenue in the amount of \$5,000,000 for the Abuse & Neglect Program in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to certify additional funding from the State and the 50% County match for the Abuse/Neglect Program and will be used for payment of Foster Care costs sent from the State. (2019-35-242)
5. Communication dated August 13, 2019 (received August 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-243 reallocating expenditures in the amount of \$7,594 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate funds from Materials and Supplies to Operating Expenses to provide funding for the departments operating needs. (2019-35-243)
6. Communication dated August 16, 2019 (received August 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-250 reallocating expenditures in the amount of \$12,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in Other Health Programs from Services and Contractual Services to Materials and Supplies to meet the needs of the Respiratory Program. (2019-35-250)
7. Communication dated August 16, 2019 (received August 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-252 reallocating expenditures in the amount of \$23,752 in the General Fund (101); the County Executive advises that the budget

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adjustment for the Prosecuting Attorney serves to reallocate appropriation uses from materials and supplies and travel to non-capital assets to provide funding in the appropriate budget lines to utilize the SAKI grant. (2019-35-252)

8. Communication dated August 14, 2019 (received August 21st) requesting Commission approval of the revised Capital Improvement Plan (CIP) for FY 2018-19 from the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide is to provide an up-to-date view of construction work on the roads and that the County was notified of a funding award for Pennsylvania Bridge/Blakely Drain after the FY2019-20 budget was submitted to Commission for approval. (2019-30-072)
- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Darcel Brown  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.